

Jonathan Knowles, Co-Chair Jade Bradbury

Valerie Hopkins, Co-Chair Mary Curtis

Marianne Hamilton

TOWN OF LOS GATOS MUSIC IN THE PARK COMMITTEE (MIP) MINUTES

MARCH 3, 2009 PLEASE NOTE TIME CHANGE 10 A.M.

208 East Main Street Neighborhood Center Los Gatos, California

1. ROLL CALL

Members Present:

Co-Chairs Hopkins and Knowles, Commissioners Hamilton

and O'Neill

Members Absent:

Commissioners Curtis and Bradbury

Also Present:

Regina Falkner, Community Services Director, Maurine Dudley,

Administrative Secretary

2. **APPROVAL OF FEBRUARY 3, 2009 MINUTES**

It was M/S/C (Hopkins/Hamilton) that the minutes be approved as submitted.

3. **COMMUNICATIONS**

Verbal (Three minute time limit per speaker for subjects not agendized)
Co-Chair Hopkins requested the sound information be sent out and forward to the
Arts Commission for information.

Co-Chair Knowles indicated the Town Council voted unanimously to authorize staff to commence negotiations regarding with LGM&A for the latter to assume coordination of MIP. Staff indicated they will begin end of March to draft agreement.

Co-Chair Knowles would like to keep track of "green" efforts made by Music in the Park.

Written - None

4. **COMMITTEE REPORTS**

- 4.1 Sponsorship Status Report; Informational, only Information was shared regarding sponsorships and budget.
- 4.2 Update Public Rules & Procedures
 Co-Chair Knowles met with PPW director regarding blankets on the lawn. Due to the cut
 backs on watering and the new lawn at Plaza Park, there will be a "no blanket" policy.
 There were other concerns regarding staking, hanging items on trees, umbrellas, tents,
 unattended items and generators. Co-Chair Knowles to write rules and give copy of the
 draft to staff and PPW. It was suggested the rules be put on the web site and also consider
 putting on posters.
- 4.3 Review List of Possible Warm-Up Acts for Music in the Park
 Co-Chair Hopkins has received responses from two groups regarding warm-up acts.
- 4.4 Review Requirements for Porta-Potties
 Reviewed equipment needed bids to be sent to three companies.

5. **ADJOURNMENT**

Meeting adjourned at 10:50 a.m. to March 31, 2009 at 10 a.m..